STATE OF NEW MEXICO LEGISLATIVE EDUCATION STUDY COMMITTEE

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Frances Ramírez-Maestas, Director David Harrell, PhD, Deputy Director

AGENDA

April 29-30, 2010 State Capitol, Room 322 Santa Fe, New Mexico

THURSDAY, APRIL 29, 2010

9:00 **CALL TO ORDER**

Senator Cynthia Nava, Chair

Approval of Agenda
Welcome and Introductions

9:15 1. OVERVIEW OF 2010 PUBLIC SCHOOL-RELATED LEGISLATION AND FY 11 APPROPRIATIONS

Mr. Peter B. van Moorsel, LESC Staff

2. OUTCOME OF LEGISLATION ENDORSED BY THE LEGISLATIVE EDUCATION STUDY COMMITTEE, 2010 LEGISLATIVE SESSION

Pamela Herman, J.D., LESC Staff

11:30 **REMARKS:** Dr. Catherine Cross Maple, Deputy Secretary

Learning and Accountability, Public Education Department

LUNCH

1:00 **REMARKS:** Paula Tackett, J.D., Director, Legislative Council Service

1:30 3. DEVELOPMENT OF FY 11 PUBLIC SCHOOL AND PUBLIC EDUCATION DEPARTMENT (PED) BUDGETS

Mr. Don Moya, Deputy SecretaryFinance and Operations, PEDMr. Austin Buff, DirectorAdministrative Services Division, PED

2:00 4. CHANGES TO RETIREMENT BENEFITS FOR EDUCATORS AND PUBLIC EMPLOYEES

Ms. Ally Hudson, LESC Staff
Ms. Mary Frederick
Deputy Director of Member Services
Public Employees Retirement Association
Ms. Jan Goodwin, Executive Director
Educational Retirement Board

3:00 **5. DIRECTOR'S REPORT**

Ms. Frances Ramírez-Maestas, Director

- a. Approval of Draft LESC Minutes for December 2009 and January 2010
- b. Approval of LESC Financial Reports for November 2009 to February 2010
- c. Approval of Pre-publication Version of the Report of the 2009 Interim
- d. Review of Draft LESC Policies and Procedures
- e. Correspondence and News Articles

SUPERINTENDENTS AND COMMUNITY INPUT

FRIDAY, APRIL 30, 2010

9:00 **CALL TO ORDER**

Senator Cynthia Nava, Chair

9:05 **6. STATE REVENUE UPDATE**

Dr. Thomas Clifford, Chief Economist Legislative Finance Committee

10:00 7. PROPOSED ACTIVITIES FOR THE 2010 LEGISLATIVE INTERIM

Ms. Ramírez-Maestas

- a. Approval of Proposed LESC 2010 Interim Meeting Schedule
- b. Committee Discussion and Approval of Proposed LESC 2010 Interim Workplan

SUPERINTENDENTS AND COMMUNITY INPUT

ADJOURNMENT